

Minutes

Ordinary Meeting

Thursday, 18 September 2014

Council Chambers, 1 Omrah Avenue, Caloundra





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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.01am.

2 OPENING PRAYER

Pastor Neil Meirs from Global Connexions read a prayer.

3 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Director Corporate Strategy and Delivery

COUNCIL OFFICERS

Manager Transport and Infrastructure Policy
Acting Coordinator Financial Services
Manager Corporate Governance
Manager Community Facilities & Planning
Coordinator Sport & Community Venues
Manager Environmental Operations
Coordinator Coastal, Constructed Water & Planning
Senior Conservation Partnerships Officer
Project Development Officer

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor C Thompson**

That the Minutes of the Ordinary Meeting held on 21 August 2014 and the Special Meeting (Sunshine Coast Airport EIS) held on 25 August 2014 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS**5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor J McKay declared a conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as Patron of the Maleny Show Society and a member of the Management Committee of the Sunshine Coast Show Society.

Councillor G Rogerson declared a conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a member of the Management Committee of the Sunshine Coast Show Society.

6 MAYORAL MINUTE**7 PRESENTATIONS**

8 REPORTS DIRECT TO COUNCIL**8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 UNITYWATER NETSERV PLAN**

File No: Utilities
Author: Manager Transport and Infrastructure Policy
Regional Strategy & Planning Department
Attachments: Att 1 - Draft Unitywater Netserv Plan Part A (*Under Separate Cover*)

Council Resolution (OM14/130)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Unitywater Netserv Plan**"*
- (b) *endorse the planning assumptions supporting Unitywater's Draft Netserv Plan Part A (Attachment 1, pages 42, 43 and 105) as being consistent with the planning assumptions for the Sunshine Coast Regional Council area and*
- (c) *note that Unitywater will revise the submitted planning assumptions supporting the Netserv Plan to align with Council's current Planning Scheme over the next 18 months.*

Carried unanimously.

8.2 CORPORATE SERVICES**8.2.1 BUDGET REVIEW 1 2014/15**

File No: Reviews
Author: Acting Coordinator Financial Services
Corporate Services Department
Appendices: App A - Budget Review 1 2014/15 Financial Statements
Attachments: Att 1 - 2013/14 Interim Statement of Income & Expenses
Att 2 - Budget Review 1 2014/15 Operating Adjustments
Att 3 - Budget Review 1 2014/15 Capital Adjustments

Council Resolution (OM14/131)

Moved: Councillor C Thompson
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "**Budget Review 1 2014/15**" and
- (b) adopt the amended 2014/15 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).

Carried unanimously.

8.2.2 JULY 2014 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Acting Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - July 2014 Financial Performance Report

Council Resolution (OM14/132)

Moved: Councillor C Thompson
Seconded: Councillor G Rogerson

That Council receive and note the report titled "July 2014 Financial Performance Report".

Carried unanimously.

8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS

File No: 22.12.1
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Local Law No. 2 (Animal Management) 2011
App B - Subordinate Local Law No. 1 (Administration) 2011
App C - Subordinate Local Law No. 2 (Animal Management) 2011
App D - Subordinate Local Law No. 5 (Parking) 2011

Council Resolution (OM14/133)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled “**Adoption of Consolidated Local Laws and Subordinate Local Laws**” and*
- (b) *resolve to adopt consolidated versions of:*
 - (i) *Local Law No. 2 (Animal Management) 2011*
 - (ii) *Subordinate Local Law No. 1 (Administration) 2011*
 - (iii) *Subordinate Local Law No. 2 (Animal Management) 2011*
 - (iv) *Subordinate Local Law No. 5 (Parking) 2011.*

Carried unanimously.

8.3 COMMUNITY SERVICES**8.3.1 LIMITED FACILITIES CAMPING - INTERIM POLICY**

File No: ECM 18 September 2014
Author: Manager Community Facilities & Planning
Community Services Department
Appendices: App A - Limited Facilities Camping - Interim Policy

Councillor J McKay declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as Patron of Maleny Show Society and Management Committee Member of the Sunshine Coast Show Society. Councillor J McKay left the meeting for the debate and decision on this matter.

Councillor G Rogerson declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a member of the Management Committee of the Sunshine Coast Show Society. Councillor G Rogerson left the meeting for the debate and decision on this matter.

Council Resolution (OM14/134)

Moved: Councillor R Baberowski

Seconded: Councillor J O'Pray

That Council:

- (a) receive and note the report titled "*Limited Facilities Camping - Interim Policy*" and
- (b) adopt the "*Limited Facilities Camping - Interim Policy*" (Appendix A).

Carried unanimously.

8.4 INFRASTRUCTURE SERVICES

8.4.1 BRIBIE ISLAND TIDAL BREAKTHROUGH IMPLEMENTATION PLAN

File No: ECM
Author: Coordinator Coastal, Constructed Water & Planning
Infrastructure Services Department
Appendices: App A - BMT WBM Report Exec Summary
Attachments: Att 1 - State Response to Mayoral Correspondence
Att 2 - Bribie Is Work Locations
Att 3 - SEMP Key Actions Golden Beach

Council Resolution (OM14/135)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "***Bribie Island Tidal Breakthrough Implementation Plan***"
- (b) endorse in principle the BMT WBM "Golden Beach and Bribie Island Breakthrough – Options, Design, Approvals and Investment Plan" for protection works for Golden Beach as detailed in Appendix A of this report
- (c) note that the State Government is still yet to make a commitment to protection works on either Bribie Island or Golden Beach but is willing to consider a technical proposal for interim protection works once a plan is in place for the long term protection of Golden Beach
- (d) note that council will be focusing efforts on the planning and delivery of currently funded foreshore protection works on Golden Beach which is consistent with the BMT WBM "Golden Beach and Bribie Island Breakthrough – Options, Design, Approvals and Investment Plan"
- (e) consider the operational and capital program funding requirements for the delivery of foreshore protection works required once the water level triggers (both 1 & 2) as detailed in Table 1 are reached and
- (f) continue to investigate dunal nourishment and other protection options on Bribie Island as preventative measures and liaise with the State Government regarding this approach.

Carried unanimously.

8.4.2 LAND FOR WILDLIFE PROGRAM

File No: Statutory Meetings
Author: Senior Conservation Partnerships Officer
Infrastructure Services Department
Attachments: Att 1 - Conservation Partnership Program Testimonials

Council Resolution (OM14/136)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Land for Wildlife Program**"*
- (b) *note the significant contribution private landholders make in partnership with council for the protection and enhancement of the region's natural assets and*
- (c) *request the Mayor, write to each participant in the Land for Wildlife and Voluntary Conservation Agreement programs to thank them for their commitment and contribution to our environment and the community.*

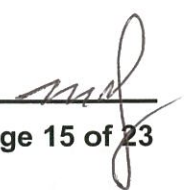
Carried unanimously.

8.5 CORPORATE STRATEGY AND DELIVERY

Nil

8.6 OFFICE OF THE MAYOR AND THE CEO

Nil



9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2 .1 NOTICE OF MOTION - CALOUNDRA CBD REGULATED PARKING PROGRAM**

File No: Statutory Meetings
Author: Councillor Tim Dwyer
Notice of Motion

Council Resolution (OM14/137)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council authorise the Chief Executive Officer to:

(a) include in the Caloundra CBD Regulated Parking Program the net financial result of Penalty Infringement Notice revenue associated with paid metered parking, noting:

- i) this revenue forms part of the Regulated Paid Parking Program in the Caloundra CBD, as per Council Resolution OM11/264*
- ii) that paid metered parking underpins this program thus providing a cost neutral result for council*
- iii) the financial calculations associated with this matter commence on 1 October 2014 and*
- iv) that the above process is subject to a review following council's implementation of a future region wide Parking Strategy.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor C Thompson and Councillor E Hungerford.

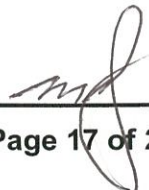
Carried.

9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS

Nil



11 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor T Dwyer

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to consider the following items:

11.2.1 Confidential - Not for Public Release - Disposal of Land - Maleny District

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski

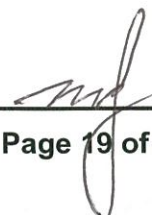
Seconded: Councillor J O'Pray

That the meeting be re-opened to the public.

Carried unanimously.

11.1 REGIONAL STRATEGY AND PLANNING

Nil



11.2 CORPORATE SERVICES

11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF LAND - MALENY DISTRICT

File No: Statutory Meetings
Author: Project and Development Officer
Corporate Services Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM14/138)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) *authorise the Chief Executive Officer to proceed in accordance with the project discussed in the confidential session and*
- (b) *dispose of the large parcel of land identified as Lot 1 as discussed in the confidential session.*

Carried unanimously.

11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil

11.5 CORPORATE STRATEGY AND DELIVERY

Nil

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 16 October 2014 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 11.44 am.

Confirmed 16 October 2014.


CHAIR

14 APPENDICES

**8.2.1 BUDGET REVIEW 1 2014/15 – APPENDIX A – BUDGET REVIEW 1
2014/15 FINANCIAL STATEMENTS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180914/Attach1.pdf>

**8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE
LOCAL LAWS – APPENDIX A – LOCAL LAW NO. 2 (ANIMAL
MANAGEMENT) 2011**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180914/Attach2.pdf>

**8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE
LOCAL LAWS – APPENDIX B – SUBORDINATE LOCAL LAW NO. 1
(ADMINISTRATION) 2011**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180914/Attach3.pdf>

**8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE
LOCAL LAWS – APPENDIX C – SUBORDINATE LOCAL LAW NO. 2
(ANIMAL MANAGEMENT) 2011**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180914/Attach4.pdf>

**8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE
LOCAL LAWS – APPENDIX D – SUBORDINATE LOCAL LAW NO. 5
(PARKING) 2011**

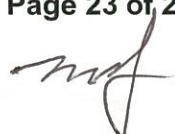
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180914/Attach5.pdf>

8.3.1 LIMITED FACILITIES CAMPING – INTERIM POLICY – APPENDIX A – LIMITED FACILITIES CAMPING – INTERIM POLICY

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180914/Attachh6.pdf>

8.4.1 BRIBIE ISLAND TIDAL BREAKTHROUGH IMPLEMENTATION PLAN – APPENDIX A – BMT WBM REPORT EXEC SUMMARY

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180914/Attachh7.pdf>





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